

Warsaw, 2006-11-08



United States Securities
and Exchange Commission
Washington D.C. 20549
USA

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2006 NOV 22 A 8-17
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sirs,

Infolinia:
0 801 606 606, 0 502 805 805
www.orbis.pl, www.orbisonline.pl

Please find enclosed the text of the Current report no 24/2006.
Best regards

zarejestrowana w Sądzie Rejonowym
dla m.st. Warszawy,
XII Wydział Gospodarczy.
KRS Rejestr Przedsiębiorców 0000022622,
NIP 526-025-04-69,
Nr konta: BH S.A. I O/W-wa
04 1030 1508 0000 0005 0301 6001

Sofitel
Novotel
Mercure
Ibis
Orbis Hotels
Etap


Ireneusz Węglowski

Vice-President

PROCESSED

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THOMSON
FINANCIAL


11/22

Draft resolutions of the Extraordinary General Meeting of "Orbis" S.A. Shareholders held on November 16, 2006:

Draft resolution regarding item 4 of the agenda

Resolution no. 1

of the Extraordinary General Meeting of "Orbis" S.A. Shareholders
concerning adoption of the agenda.

Considering the justified motion of "Orbis" S.A. Management Board concerning non-consideration of the matter involving the sale of real property comprising land and building adjoining the "Vera" Hotel in Warsaw, at Bitwy Warszawskiej 1920 r. street no. 16, involving the title to perpetual usufruct of plots of land and the ownership (freehold) title to the "Orbis" S.A. Staff Training Center located thereon, the Extraordinary General Meeting of "Orbis" S.A. Shareholders hereby decides to adopt the agenda of the Shareholders' Meeting with the content as published in the official gazette "*Monitor Sądowy i Gospodarczy*" dated October 23, 2006, (No 206, item 13061), with a correction consisting in deleting item no. 6 (six) from the said agenda.

Draft resolution regarding item 5 of the agenda

Resolution no. 2

of the Extraordinary General Meeting of "Orbis" S.A. Shareholders
concerning the sale of the „Monopol” hotel located in Wrocław at 2 Heleny Modrzejewskiej street, i.e. the title to perpetual usufruct of the plot of land along with the ownership (freehold) title to the hotel building.

Acting pursuant to Article 393 p. 4 of the Commercial Companies and Partnerships' Code and § 29 section 2 of "Orbis" S.A. Statutes, it is hereby resolved as follows hereinbelow:

§ 1

The General Meeting of "Orbis" S.A. Shareholders hereby grants consent in respect of the sale of the „Monopol” hotel located in Wrocław at 2 Heleny Modrzejewskiej street, i.e. the title to perpetual usufruct of the real property constituting a plot of land – plot no. 25/1, having an area of 1,947 square meters – and the ownership (freehold) title to the building of the „Monopol” hotel developed thereon, for which the District Court for Wrocław-Krzyków IV Land and Mortgage Registry Division keeps the land and mortgage register KW no. WR1K/00091064/0, on terms and conditions, on the date and for the price not lower than PLN 30,000,000 net, negotiated by "Orbis" S.A. Management Board within the framework of the applied sales procedure.

§ 2

The Resolution shall come into force on the date of its adoption.

The Management Board informs also that in connection with the pending administrative procedure related to the separation of plots of land designated for sale, and with the Management Board's motion (draft resolution regarding item 4 of the agenda) concerning deletion of item 6 from the agenda, this report does not cover the draft resolution regarding item 6 of the agenda.

Moreover, the Management Board notifies its intention to place the matter concerning the sale of real properties adjoining the „Vera” hotel in Warsaw, i.e. the title to perpetual usufruct of land having a total area of approximately 10 thousand square meters (to be created as a result of division of the plot of land no. 15/2 having an area of 14,362 square meters) and the ownership (freehold) title to the building of “Orbis” S.A. Staff Training Center, on the agenda of the general meeting in the future.